

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004205

Entity Name: AMERIBANK, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

70 MCDOWELL STREET
WELCH, WV

New Principal Place of Business:

70 MCDOWELL STREET
WELCH, WV 24801 US

Current Mailing Address:

8895 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8895 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

FEI Number: 55-0245495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, LOUIS J
8895 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNHAM, LOUIS J
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: GOGSWELL, DAVID
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PARNELL, BETTY
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: C () Delete
Name: BALDINI, JACK
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: VC () Delete
Name: SUTTON, JIM
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: D () Delete
Name: OSBORNE, PERCY
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNHAM, LOUIS J CEO
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: COGSWELL, DAVID G EVP
Address: 8895 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: PARNELL, BETTY SVP
Address: 70 MCDOWELL STREET
City-St-Zip: WELCH, WV 24801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS J DUNHAM

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date